

RECORD OF PROCEEDINGS

Minutes of

Meeting

Crooksville Council Meeting Minutes Tuesday, January 19th 2021

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, and Mr. Allen. Mr. Loomis was absent. Tom Collins, and Jan Baughman were also present.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

A motion is needed to approve the Mayor's Court Report for December 2020. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

FINANCE: Motions are needed for the following items:

Resolution 05-2021 To Approve the Transfer of Funds. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

Resolution 06-2021 To Approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

PARK & RECREATION: A motion is needed to approve Southeastern Electric's estimate of \$12,320 to replace electrical components and receptacles on seven (7) electrical panels at the Village Park used for activities and festivities. A motion is made by Mr. Allen, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

SAFETY: A motion is needed to approve Commercial Electric's estimate of \$7,393.65 to add various equipment to the 2021 Police Interceptor. A motion is made by Mr. Allen, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

A motion is needed to declare the 2003 Chevrolet Trailblazer and 2011 Ford Crown Vic surplus and no longer needed for municipal purpose and advertise said vehicles on govdeals.com. A motion is made by Mr. Rice, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

Chief Ralph Hill gives a few updates on COVID-19 vaccines. Shivers will start giving them out at the Senior Center in New Lexington. They are starting with level 1-B which is ages 60 and up, as well as schools. Perry County received 325 doses for the first responders and for nursing homes. Hill also said that the Coronavirus seems to be leveling out, they've only been receiving maybe 4 or 5 cases every few days.

LEGISLATIVE: A motion is needed to approve **Resolution #07-2021** authorizing the Village Administrator to submit a funding application through the Transportation Alternatives Program (TAP) administered by the Ohio Department of Transportation (ODOT) for the Industrial Drive Sidewalk Improvements Project. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

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A motion is needed for **Ordinance #01-2021**, an ordinance amending Ordinance #2123 creating the Village of Crooksville Auxiliary Police Force. This will change the age from 18 years old to 21 years old. This is the second reading of this Ordinance. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

UTILITY: A motion is needed to waive the annual 3% water increase on the monthly base charge to all water customers. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

OLD BUSINESS: Mr. Allen brought up the new wage increase for employees, and Council agreed to discuss it next week during workshop meeting.

NEW BUSINESS: FYI-Starting next week the Morgan County reservoir property will be re-advertised for five (5) consecutive weeks in the Perry County Tribune. Colors have been chosen for the new fire station, Frisbee golf is in, and new benches have arrived. All bids for the rec center for the roof, plumbing, etc. are due February 7th. Tom Collins discussed the meeting from Tuesday about the new fire station. Change orders were discussed, the relocation of the catch basin, hydrant, and water line will be resubmitted. They will meet with the Civil Engineer next Tuesday to confirm things and then we will have work orders.

Jerry Marks announced his retirement and Friday the 22nd will be his last day. He will still help out with the Auxiliary.

Ralph Hill got the Harrison Twp. contract signed for 3 years.

EXECUTIVE SESSION: A motion is made by Mr. Rice, and seconded by Ms. Smith to go into executive session. A motion of **ORC 121.22 (G) (1)** To consider the appointment of a public employee.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.

Out of executive session.


A motion is made to hire Courtney Edwards for the assistant clerk/fiscal officer assistant position. For \$11.50 an hour on a 6 month probationary position. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried.
After the 6 months it will go to \$12.00 an hour.

ADJOURNMENT: Without any further discussion Mr. Rice makes the motion to adjourn the meeting, and Mr. Locke seconds it.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-absent. Motion Carried


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer